



CASTELLUM

Press Release
07 May 2024 19:20:00 CEST

Castellum Aktiebolag utilises share buy-back authorisation

The board of directors of Castellum Aktiebolag ("Castellum") has resolved to utilise the authorisation granted by the annual general meeting held on 7 May 2024 to repurchase Castellum's own shares in order to secure the delivery of performance shares to the participants under the Performance Share Program 2024/2027 and hedge Castellum's exposure towards social security contributions that may arise as a consequence of Performance Share Program 2024/2027.

Purchases of shares in relation to the Performance Share Program 2024/2027

Castellum's board of directors has resolved to utilise the authorisation granted by the annual general meeting for the board of directors to resolve on purchases of a maximum of 172,000 shares in order to secure the delivery of performance shares to the participants under the Performance Share Program 2024 /2027 and hedge Castellum's exposure towards social security contributions that may arise as a consequence of Performance Share Program 2024/2027.

The purchases will be made on Nasdaq Stockholm, on one or several occasions, before 30 September 2024 at a per-share price within the prevailing price range (spread) on Nasdaq Stockholm, meaning the spread between the highest purchase price and the lowest selling price prevailing and disseminated by Nasdaq Stockholm from time to time.

Castellum does not hold any own shares at the time of this press release.

For further information, please contact:

Joacim Sjöberg, CEO, Castellum Aktiebolag, +46 8-503 052 00

Jens Andersson, CFO, Castellum Aktiebolag, +46 76-855 67 02

About Castellum

Castellum is one of the largest listed property companies in the Nordic region that develops flexible workplaces and smart logistics solutions. As of 31 March 2024, the property value totalled approximately SEK 159 Bn, including the ownership share of the Norwegian company Entra ASA. We are active in attractive Nordic growth regions. One of our sustainability goals is to become entirely climate neutral by 2030 at the latest. Castellum is the only Nordic property and construction company elected to the Dow Jones Sustainability Index (DJSI). The Castellum share is listed on Nasdaq Stockholm Large Cap and is classified as green according to Green Equity Designation.

Beyond expectations.

www.castellum.com



CASTELLUM

Press Release
07 May 2024 19:20:00 CEST

Attachments

[Castellum Aktiebolag utilises share buy-back authorisation](#)